



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

OCTOBER 21, 2013

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
919-718-4605, Ext. 5507
glee@leecountync.gov

The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, October 21, 2013, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the October 7, 2013 regular meeting,
- B. Minutes from the October 14, 2013 special work session,
- C. Tax Releases and Refunds for September 2013, and
- D. Reappointments of Bill Shuey (Parks & Recreation Designee), Heather Little (United Way/Non-Profit Representative), and Brenda Williams (Community At-large Member) to the Juvenile Crime Prevention Council.

PUBLIC HEARINGS:

- A. Conducted a public hearing for the FY 2014-15 Community Transportation Grant for Senior Services, and
- B. Conducted a public hearing for the Section 5310 Elderly and Disabled Grant Application for the Lee County Transit System.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Stephen Nystrom, 2219 Lee Avenue, Sanford (working on Business degree and asked for assistance from Board on a school project)

OLD BUSINESS:

- A. Architect Tim Sherman presented the recent County Space Needs Study. No action was taken.

NEW BUSINESS

- A. Approved Agreement for State Misdemeanant Confinement Program for the Lee County Jail,
- B. Approved Budget Amendment # 10/21/13/02 for the following departments:

1. Sheriff's Department School Resource Officers – to appropriate funds to establish the budget for the SRO program,
 2. Cooperative Extension – to appropriate additional grant funds received from United Way of Lee County to cover 4-H Program Assistant,
 3. Health – General Administration – to appropriate \$30,058 for rollover of funds from FY 2012-13 to cover scanning project,
 4. Health-Animal Shelter – to appropriate \$3,818 for rollover of funds from FY 2012-13 to paint animal shelter kennels,
 5. Social Services – Programs – to appropriate \$51,213 for rollover of restricted funds,
 6. Social Services – Administration – to appropriate \$2,864 appropriated in FY 2012-13 for capital outlay,
 7. Youth & Adult Services – to appropriate increased funding from Triangle South for the WIA program,
 8. E-911 – to appropriate funds for the City to upgrade the 911 system, and
 9. Drug Seizure Funds – transfer Drug Seizure funds to cover SRO's expenses.
- C. Deferred action on an Application for Lottery funds in the amount of \$700,000 for the Lee County Schools to replace air handlers and electric heat - Phase I project at East Lee Middle School,
- D. Deferred action on a \$150,000 loan to the Lee County Economic Development Corporation for the cost of a fundraising assessment for the new organization,
- E. Removed the hiring freeze for current Lee County vacancies, effective November 1st due to the Federal Shutdown, and
- F. Approved a Resolution approving the upset bid for the sale of the old Jonesboro Library located at 309 W. Main Street.

MANAGER'S REPORT

- A. Presented Monthly Financial Report for month ending September 2013, and
- B. Presented County Manager's Monthly Report for October 2013.

#